



**SIGNET
INDUSTRIES LTD.**

Corporate office : Survey No. 314/3, SDA
Compound, Lasudia Mori, Dewas Naka,
INDORE - 452010
Ph. : 0731-4217800, Fax : 0731-4217867
e-mail : info@groupsignet.com
web : www.groupsignet.com
CIN No. : L51900MH1985PLC035202

Dated : August 2, 2014

To,
The Secretary
Madhya Pradesh Stock Exchange Limited
Palika Plaza, Phase II,
201, M.T.H. Compound,
Indore - 452001
Fax No. 0731- 2432849

Sub.:- Notice of Board Meeting to be held on Wednesday August 13, 2014

Dear Sir,

Pursuant to provisions of Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the company will be held on **Wednesday August 13, 2014 at 4:00 PM** at the Corporate office of the company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452 010

The agenda is as under:

1. To read and confirm the Minutes of previous Board meeting.
2. To approve the Unaudited financial results of the Company for the quarter ended 30th June, 2014.
3. To adopt Reconciliation of Share Capital Audit for the quarter ended 30th June, 2014.
4. Reconstitution of Audit Committee, Remuneration Committee, Shareholder Investor Grievance Committee and Corporate Social Responsibility Committee.
5. Reconstitution of Board of Directors pursuant to the provisions of Companies Act, 2013.
6. Appointment/Confirmation of Key Managerial Personnel.
7. Appointment of Secretarial Auditor.
8. Appointment of Internal Auditor.
9. Appointment of Scrutinizer for the purpose of E-voting.
10. Establishment of Vigil mechanism.
11. To decide date, venue and time of the Annual General Meeting.
12. To fix date for closure of Register of Members and Share Transfer Books



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13. To approve the Directors Report and Corporate Governance Report

14. Any other matter with the permission of the Chairman.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For Signet Industries Limited

Mukesh Sangla

(Managing Director)